



**BOARD OF DIRECTORS MEETING**  
**Thursday, January 14, 2016 - 3:00 – 5:00 p.m.**

**Gray Plant Mooty Law Offices**  
**5<sup>th</sup> Floor, Kingman Conference Room**  
**80 South 6<sup>th</sup> Street**  
**Minneapolis MN 55402**

**AGENDA**

**Call to Order** – Pierce McNally, Board Chair

**Introductions**

**I. CONSENT AGENDA (ACTION)**

The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The text of items to be approved by consent follows.

- a. Approval of the Minutes, Board of Directors Meeting, November 12, 2015
- b. Receive Agency Budget and Financial Report, periods ending November 30 & December 31, 2015 – M. Zabel, Administrative Management Director

**II. For Action:** Approve Executive Committee Activity of December 15, 2015 – S. Mackert, Executive Director

**III. For Action:** Annual Meeting Date for the Perpich Board of Directors – L. Lamprecht, Board Secretary

**IV. For Information:** Mid-year Agency Update - S. Mackert, Executive Director

**V. For Action:** Resolution for Commendation of Janika Vandervelde – S. Mackert, Executive Director

**VI. For Information:** Crosswinds Arts & Science School update – Lynn DeLisi, Principal

**VII. For Information:** Nominations Committee Report – Nominations Committee Chair

**VIII. For Information:** Music Theater Songwriting Challenge – S. Mackert, Executive Director

**IX. For Information:** Executive Directors Report – S. Mackert, Executive Director

**Adjournment**